

19870908

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, SEPTEMBER 8, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 2:37 p.m. The meeting was adjourned by Chairperson Struiksma at 2:38 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-270430 (City business in New York)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

Sep-8-1987

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-601: CONTINUED TO SEPTEMBER 15, 1987, A.M.

(Trailed as Unfinished Business from the meeting of August 11, 1987, Item 601, due to a lack of five votes.)

Two actions relative to the Disposition and Development

Agreement with Corner Associates for the development of 42 loft apartments, ancillary retail and parking in the Marina Redevelopment Project Area:

(See memorandum from CCDC Executive Vice-President dated 7/27/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-259)

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study and Negative Declaration with respect to the proposed Disposition and Development Agreement between the City and Corner Associates; making certain findings and determinations regarding the environmental impacts of the development.

Subitem-B: (R-88-256)

Approving the sale of certain property in the Marina Redevelopment Project Area to Corner Associates; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of 9/8/87 for a companion item.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D088-095.)

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 15, 1987, A.M., AT CCDC'S REQUEST. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Chairperson Struiksma at 2:38 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D096).